

Note: Anyone attending the meeting should park in the visitor parking lot.

**AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, June 20, 2013, 10:30 a.m.
1424 Admiral Court, Second Floor Reading Room
Green Bay, WI 54303**

MEMBERS: D. Dolan-Wallace-Chair, W. VandeCastle, S. Popp, H. Genunzio, B. Goodlet

APPROVAL OF MINUTES:

1. Approval of the May 16, 2013, minutes of the Green Bay Housing Authority

COMMUNICATIONS:

None

OLD BUSINESS:

2. Update and possible action on the status of the loan made to NeighborWorks® Green Bay for the Armory project

NEW BUSINESS:

3. Review and approval to write off delinquent tenant accounts for fiscal year ending June 30, 2013
4. Adoption of Resolution No. 13-04 Adopting Revised Flat Rents and Ceiling Rents for Mason Manor and Scattered Site Public Housing
5. Adoption of Resolution No. 13-05 Approving the Operating Budget for the Housing Authority of the City of Green Bay for the 12-Month Period Ending June 30, 2014
6. Approval of award for Mason Manor Asphalt Replacement - Maintenance/Delivery Driveway to Mid-State Asphalt for \$13,650
7. Approval to award Scattered Site Landscaping project to lowest responsive and responsible bidder not to exceed \$75,800
8. Approval to award Mason Manor Landscaping project to lowest responsive and responsible bidder not to exceed \$25,000
9. Approval to award purchase of Mason Manor benches to Dumor, Inc. for \$4,810

INFORMATIONAL:

10. Preliminary results of Mason Manor's REAC inspection
11. Langan Investigation report for May
12. Reorganization of GBHA staff structure
13. Nikki Aderholdt's maternity leave

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

14. Occupancy Report

- 1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.